



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, April 3, 2014 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 March 6, 2014
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials – None
 - 3.2 Re-Review of Contingent Approvals and PTD Applications – None
- 4.0 NEW BUSINESS
 - 4.1 Election of Officers*
 - 4.2 Review and Discussion of Draft of Proposed Rules and Regulation Changes
 - 4.3 Delegation of Authority – None
 - 4.4 Review of Application(s) for Texas Hold'Em Tournament – None
 - 4.5 Review of Application(s) for Charitable Gaming Event(s) – None
 - 4.6 Review of Application(s) for Instant Bingo Event(s) – None
 - 4.7 Review of Application(s) for Bingo Event(s)
 - 4.7.1 CAMP Rehoboth, Inc. (first time Bingo applicant)*

4.8 Review of Application(s) for Raffle(s)

4.8.1 Tri-State Bird Rescue & Research Inc. – May 21, 2014 event

4.8.2 Tri-State Bird Rescue & Research Inc. – October 24, 2014 event

4.8.3 Southern Delaware Therapeutic and Recreational Horseback Riding Inc.

4.8.4 JDRF International*

4.9 Ratification of Charitable Gaming Event Permits Issued (attached)

4.10 Ratification of Bingo Event Permits Issued (attached)

4.11 Inclement Weather/State of Emergency Request(s) – None

4.12 Review of Request to Change Approved Event

4.12.1 Delaware Crime Stoppers, Inc. – Raffle Date Change from June 14, 2014 to July 19, 2014*

4.12.2 Seaford Elks – Bingo Date Change from May 18, 2014 to May 4, 2014*

4.13 Hearings/Consent Agreements – None

4.14 Complaint Assignment and Updates – None

4.15 Inspection Reports – None

4.16 Responses to Inspection Letters of Concern/Warning – None

5.0 CORRESPONDENCE

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – May 1, 2014 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building,
Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

April 2014 Event Approval List	
	4.9
April 2014 Charitable Gaming Ratification Listing	
Knights of Columbus Christopher Council	3/29/2014 On-Site 4/25/2014
Newark Senior Center	3/21/2014 On-Site 4/12/2014 5/16/2014
Seaford Lions Foundation	4/11/2014 Full House Poker 5/2/2014 6/6/2014
Homeless Cat Helpers	4/4/2014 Full House Poker 5/3/2014 6/20/2014
Delaware Warriors Travel Baseball	4/12/2014 Beach House Poker 5/9/2014 6/20/2014
Friends for Rescue and Pet Care	4/12/2014 Full House Poker 5/16/2014 6/7/2014

	4.10
April 2013 Bingo Ratification Listing	
Organization Name:	Date Issued:
Delmar Fire Department Ladies Auxiliary	3/13/2014
Holy Rosary Catholic Church	3/13/2014
Bridgeville Fire Company Ladies Auxiliary	3/13/2014
Milton Fire Department Ladies Auxiliary	3/13/2014
American Legion Post 2 Walter Fox	3/13/2014
Delaware Veterans Post 2	3/13/2014
Sgt. William Lloyd Nelson VFW Post 3792	3/13/2014
Lewes Senior Center	3/14/2014
Dover ElksLodge # 1903	3/14/2014
Camden Wyoming Moose Lodge #203	3/14/2014
Pot-Nets Home Owners Association	3/14/2014
Cape Henlopen Elks Lodge # 2540	3/14/2014
Bowers Fire Company	3/20/2014
Newark Elks Lodge #2281	3/26/2014
Aetna Hose Hook and Ladder Company	3/26/2014
Delaware Pride, Inc.	3/26/2014
Cape Henlopen Senior Center	3/26/2014